

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091579

Entity Name: ROSSANO GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11500 SW ROSSANO LANE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

C/O RON GERLACH
PO BOX 880067
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 32-0295407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, RON
11500 SW ROSSANO LANE
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GERLACH, RONALD J
Address: P.O. BOX 880067
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: S,VP
Name: GOVAN, LAURA M
Address: 475 CHEYENNE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD J GERLACH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date